Wayne Township – Regular Meeting Minnehaha County

Date: February 26, 2013

Time: 7:00 pm

Location: Wayne Township Community Center

Fire Station #10, W. 12th Street -Meeting Room

Meeting Agenda

A. General

- 1. Call to Order
- 2. Amendments to the Agenda
- 3. Reading and approval of the meeting minutes January 14, 2013
- 4. Treasurer's Report
 - Report of deposits and bank balances
 - Review, approve and pay current bills
 - 2013 report of revenues and expenditures

B. Public Comment and Special Guests

C. Old Business

- 1. Audit of township books Pat
- 2. Road maintenance during construction of Ellis Bridge Pat
- 3. Road haul agreements update Pat
- 4. Wage issue update Keith
- 5. Right-of-way letters follow-up and new Pat
- 6. Fire contract update 2012 Pat

D. New Business

- 1. 2013 Budget review/approve
- 2. New Fire Contract Review/Approve or Reject
- 3. Gravel bid 2013
- 4. First Reading of Ordinance-based billing system SFFR incidents
- 5. Review election process/requirements

E. Next Meeting/Important Dates

- 1. March 5, 2013 (Annual Meeting 5:00 p.m.)
- 2. March 18, 2013 (Equalization Hearings 7:00 p.m.)
- 3. March 26, 2013 (Regular Meeting)
- 4. April 8, 2013 (Special Meeting)
- 5. October 29, 2013 (Regular Meeting)

F. Meeting Adjournment